

## **Minutes for Art Guild of Pacifica General Membership Meeting**

**December 9, 2018, 3 pm**

**Mary Harris Education Room, Sanchez Art Center**

**Attendees:** 9 members including Board members Charlotte Seekamp (President), Jennifer Alpaugh (past President), Linette Morales (board nominee Member-at-large for 2019), continuing appointed Board Members Daniele Derenzi, Kathy Miller Peix, Nancy Russell, Gales Frances, and AGP members Alice Kelmon, John Sacco and Julie Berlin.

### **1. Meeting Called to Order at 3:05 pm.**

### **2. President's Report – Charlotte Seekamp**

- Thanks to outgoing board members Rick Lucia (Member-at-large) & Nadine Morey (VP)

### **3. Official announcement of Slate for 2019 Officers and Board.**

- Charlotte Seekamp, President (2nd Term)
- Bonnie Miller, VP (and continuing as SAC Board liaison)
- Misha Flores, Secretary (2nd Term)
- Linette Morales, Board Member-at-large

### **4. Election to be held Wed Jan 16 at 7 pm, at the first Artist Gathering, Main Gallery**

### **5. Other AGP Board Appointed positions to continue in 2019:**

- Daniele Derenzi- Treasurer and Organizer of Artist Gatherings and Gallery Store
- Nancy Russell- Communications (MailChimp Newsletter & AGP Website) & Liaison to SAC West Gallery Committee
- Gail Frances- Liaison to SAC Board
- Kathy Miller- Membership
- Jennifer Alpaugh- Past President (and Nominating Chair for 2019 Election)
- Arthur Takayama- SAC Board President & Liaison to AGP Board

### **6. Report of AGP activities for 2018**

- AGP's 60th Anniversary
- 185 current members (approximately 20 new members since Annual Members Show in October)
- 283 artworks exhibited in 4 AGP themed non-juried shows & Annual Members Show  
60th Annual Membership Show – 88 entries  
"unFinished" 42 entries  
"Sountracks" 40 entries  
"Wild" 57 entries  
"Letters" 56 entries
- New membership rack card designed by Kathy MillerPeix
- Successful Winter Art Faire, coordinated by Daniele Derenzi (continuing thru 5 pm with work returned Sun and Mon 5-7.)

### **7. 2019 Plans**

#### **A. AGP shows –Charlotte announced cards available listing all upcoming group exhibits**

- Themes announced: The Blues, On the Road, Unconscious, Ancestry
- 61<sup>st</sup> Annual Members Show
- Winter Art Faire

#### **B. Artist Gatherings- Danielle will announce upcoming gatherings at first one on Wed Jan 16, 7 pm.**

**C. Discussion of various ways to encourage consistent professional presentation of all artwork in West Gallery exhibits (wiring & hanging hardware, mats, framing.) For first 2 shows in 2019, work will be refused during receiving that does not adhere to guidelines. Members will be given opportunity to correct problems. Materials will be provided with suggested \$3 donation so members can rewire and insert eye-screws, clean glass. How-to-instruction sheet will be prepared and made available.**

### **8. Meeting Adjourned at 3:43 pm.**